

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM19-18
7:00PM, Wednesday, September 5th, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:06pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben and Councillors Ryan Yakeleya and Cindy LeGrow, Deborah Raddi and Joe Nasogaluak

Staff: SAO Duncan Walker and MCS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that council excuse Deputy Mayor Erwin Elias and Councillors Noella Cockney and Jackie Jacobson from the September 5th Council meeting.

Motion #189-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS TO AGENDA

8c (ii)-Economic Development Officer Report

11a (vi) AECOM- H.O.T.- Water Licence Application 2018

11a (vii) Inuvialuit Water Board- Agenda for September 6th, 2018

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve agenda as presented.

Motion #190-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

FCM03-18 Aug 29

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the minutes as presented.

Motion# 191-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council the Financial statements for the first quarter as presented.

Motion# 192-18

Carried.

Mayor Merven Gruben stated that the Hamlet should not be trying to negotiate with the contractors for the fuel increase as he stated the fuel prices have actually dropped lower.

He stated that when a bid is put forward there shouldn't be an option to negotiate for more at a later time. Council would like to see proof that there has been an increase to the contractors and that this information be available to Council at the next meeting.

b) SPECIAL MEETING(S)

RCM18-18 Aug 27

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the minutes as presented.

Motion# 193-18

Carried.

c) REGULAR MEETING(S)

i) RCM17-18 Aug 15

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council approve the minutes as presented.

Motion# 194-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS: NIL

b) MAYOR'S REPORT:

Mayor Merven Gruben provided Council with a verbal report on the following:

- He will be travelling to Alaska to speak on the Tuk port authority, Arctic security and trying to get the Coast Guard located in the community once again.

Councillor Deborah Raddi stated that she would like to see an oil/gas spill crew created for the community.

Mayor Merven Gruben informed Council that he will keep Council updated on the outcome of this trip.

c) STAFF REPORTS

i) Public Works Foreman- NIL

ii) Economic Development Officer

This item has been filed as information.

iii) Community Tourism Coordinator- NIL

iv) Manager of Community Services

Council discussed options of having a coach come into the community to run the minor hockey sessions 3 times per week at \$300.00 if the individual is from out of town. A suggestion was made that a posting go out into the community to see if there is any interest in coaching for a fee of \$200.00 per session.

Another suggestion was to have more than one supervisor in the arena as this would help with the incidents that have been occurring in the building.

Council would like to explore the option of hiring locally and if that does not pan out they'd like the advertisement to go outside the community. If no coach is found by the end of the month Council would like to revisit the MCS suggestion of forming a Committee for minor hockey.

v) Senior Administrative Officer

Council agreed that the women's shelter building tender be put on hold until there is a full Council.

Council also agreed that a public meeting on the legalization of marijuana be held and that education in the school is done as soon as possible. Council is concerned that the other forms of marijuana such as the oils and edibles would be too harmful to the community.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve all reports as presented.

Motion# 195-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Ada Cockney- National Addictions Awareness Week Request

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the request to utilize the Kitti hall and to cancel all bingos for National Addictions Awareness Week.

Motion# 196-18

Carried.

ii) GNWT- Hamlet of Tuktoyaktuk Solid Waste Site

Mayor Merven Gruben questioned if Council would still consider relocating the dump site to Source 177 he stated that he can bring this concern forward to the Minister and Premier.

SAO Duncan Walker stated that he is still not sure why MACA would be so site specific instead of material specific when it comes to this project.

Councillor Deborah Raddi would like to question the Inuvialuit Water Boards decision not to support the original location.

Councillor Joe Nasogaluak stated that we are going against our peoples wishes and that we should be looking at 30 years into the future where development will be interfered with due to the current location of the dumpsite.

Mayor Merven Gruben declared a break at 8:19pm and returning at 8:28pm

iii) Dean Ahmet Department of Infrastructure- ITH Signage

This item has been filed as information received.

iv) GNWT- Emergency Management Strategy for Canada: Towards a Resilient 2030

Mayor Merven Gruben suggested that Council review the Emergency Management Strategy and make notes/comments on this.

v) Judy Wilson- Request to utilize Kitti Hall/Waive rental fees

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Cindy LeGrow that Council approve the request for the usage of Kitti hall pending availability of the space.

Motion# 197-18

Carried.

vi) AECOM- H.O.T.- Water Licence Application 2018

Motion made by Councillor Cindy LeGrow and seconded by Councillor Joe Nasogaluak that Council approve the expense in the amount of \$18,400.00 for the water licence renewal.

Motion# 198-18

Carried.

vii) Inuvialuit Water Board- Agenda for September 6th, 2018

This item has been filed as information received.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) Appointment of Calvin Pokiak as Development Officer

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council appoint Calvin Pokiak as Development Officer.

Motion# 199-18

Carried.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Joe Nasogaluak brought up the following concerns/questions:

- Questioned the allotment of water delivery per day per person. He stated that he had recently spoke with the SAO regarding this concern. He stated that the school year has started and families will need an increase in the amount of water they get delivered. He stated that we as leaders have to be a voice for our people of Tuktoyaktuk especially for the children.

Councillor Deborah Raddi suggested writing a letter to the Minister of Health and cc'ing the MLA and Minister of Housing.

ii) Councillor Cindy LeGrow brought up the following concerns/questions:

- Stated that the Hamlet office building and grounds need to be repainted and beautified.

Councillor Deborah Raddi suggested the Hamlet purchase flag poles as well.

- She stated that there have been reports from very credible sources that tourists have been bringing heavy drugs such as cocaine and crack into the community. She suggested having narcan kits in our facilities in case of an emergency.

Councillor Joe Nasogaluak suggested that this concern be forwarded to the RCMP for them to do random checks to tourists vehicles.

iii) Councillor Deborah Raddi brought up the following concerns/questions:

- She stated that drugs in the community are a huge problem and we need to plan ahead.
- She stated that the ground transportation in the community is only to and from the airport to the health centre. She'd like to question why the contract for the medivacs does not include emergency transportation in the community.

Councillor Cindy LeGrow suggested that a letter be sent to the Territorial Wellness Committee.

- Questioned if the lot next the Kitti hall has been purchased. SAO informed her that there was not enough support during the last meeting so this will be brought up once again when there is full Council.
- Stated that a request was made to have MACA staff come into the community to review the new lottery terms and conditions. She would like to see this happen as there are a lot of raffles being done without licences.
- Requested an updated on the needles that were found in the dump. SAO informed her that there have been no updates regarding this situation.
- Questioned if homeowners are allowed to have fire pits outside their homes and will the Hamlet allow them to do so as this is a very huge danger hazard.

SAO informed Council that the Hamlet does not have anything in their bylaws that refers to a burn permit.

iv) Councillor Ryan Yakeleya brought up the following concerns/questions:

- He stated that there are a lot of junk in people's yards, he'd like administration to contact the local housing association to see what can be done about it.
- He stated that the airport lake water level is very high. He questioned when the work on the culvert would start.
- Questioned if the picnic shelter will be moved or if it is staying there permanently.
- Stated that the baseball field needs to be raised so that it won't flood during high water.
- Stated that gravel is needed to do upgrades to the roads especially some driveways in the community.
- Questioned if the bussing service to Reindeer point will start again this year. SAO informed Council that the service will commence in November.

- v) Youth Representative Nathan Kuptana brought up the following concerns/questions:
- Questioned if the school is available for the winter for evening sports. MCS informed the Youth Representative that the Recreation department would have to wait until the Tuk D.E.A. meets to review their request.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council revert to an in-camera session to discuss personnel at 9:04pm.

Motion# 200-18

Carried.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Deborah Raddi that Council come out of camera at 9:14pm.

Motion# 201-18

Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Deborah Raddi that Council appoint Stanley Felix as Fire Chief.

Motion# 202-18

Carried.

15) ADJOURNMENT Next Regular Council Meeting: September 19, 2018

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of September 5th, 2018 at 9:15pm.

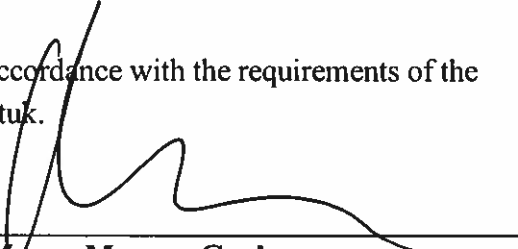
Motion#203-18

Carried.

I hereby certify that these minutes have been made in accordance with the requirements of the *Hamlets Act* and the bylaws of the Hamlet of Tuktoyaktuk.



SAO, Duncan Walker



Mayor Merven Gruben